MINUTES

ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION 8:00 a.m.

Wednesday, Oct. 11, 2017 Lloyd House, 220 North Washington Street

In Attendance: Barnes, Commisso, Edouard, Froemming, Murphy, Osborne,

Excused:

Unexcused: Susan Horne

City Staff: J.Lance Mallamo, Director, Office of Historic Alexandria

Catherine K. Miliaras, Urban Planner, Historic Preservation, Planning&Zoning

Department

Guests: Charles Trozzo

Chairman Commisso called the meeting to order at 8:06 a.m.

The minutes (as corrected) were motioned to be approved by Melinda Barnes, seconded by Patrick Murphy and approved unanimously.

420 S.LEE STREET

The Commission sent a letter defining what they have approved and that AHRPC will not take a position on the pending BAR application. There is a court date with the property owner on November 17, 2017 to resolve outstanding citations on this property.

ALEXANDRIA ALLEYS SURVEY

Approximately 70 people attended the Alley Survey meeting on Sept. 21. Al Cox informed members That BAR is requesting documentation of conditions in an alley before construction begins in the

vicinity. The first violation site work order has been issued for the alley between Fairfax and Lee Streets near Gibbon Street. Michael Commisso will make a presentation on the Alley Project to the BAR on November 15.

POTOMAC YARD METRO STATION

No update.

WATERFRONT PLAN

No update.

RAMSEY HOMES

No update.

AHRPC POLICY #5

Tabled to next meeting.

EASEMENTS

Future easement inspections are to be coordinated with Gretchen Bulova.

HARC REPORT

Deborah Osborne brought to the attention of the members a newspaper article related to easements. It was distributed to all members.

Carter Batey informed the members that he is unable to maintain a time-commitment as AHRPC representative to HARC. Michael Commisso then asked all AHRPC members to consider being The Commission's representative.

NEXT AHRPC MEETING DATE

The date of the next meeting was set for Wednesday, November 8, 2017 at 8 a.m.

The meeting adjourned at 8:35 a.m.

Respectfully submitted, J.Lance Mallamo, staff to the Commission